

# M18000008995

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

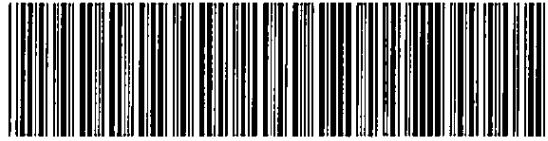
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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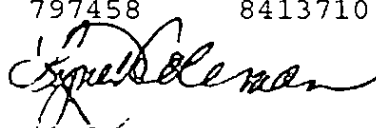


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FILED  
2023 JUN 20 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED  
2023 JUN 20 AM 11:31  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 797458 8413710  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

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ORDER DATE : June 7, 2023  
ORDER TIME : 8:24 AM  
ORDER NO. : 797458-009  
CUSTOMER NO: 8413710

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CHANGE OF AGENT

NAME: HAVEN ART GROUP LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: HAVEN ART GROUP LLC

2. (a) ATT: LEGAL & COMPLIANCE  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
44 S BROADWAY SUITE 301  
WHITE PLAINS, NY 10601

(b) ATT: LEGAL & COMPLIANCE  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
44 S BROADWAY SUITE 301  
WHITE PLAINS, NY 10601

3. 10/02/2018 Date of filing/registration in Florida

4. M18000008995 Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
CORPORATE CREATIONS NETWORK, INC.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

(b) \_\_\_\_\_  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

**FILED**  
2023 OCT 120 PM 2:59  
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TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ JILL CILMI  
Signature of a member or authorized representative of a member

JILL CILMI, AUTHORIZED PERSON  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

*Grace E. Kirby*  
Signature of Registered Agent

GRACE E. KIRBY, ASST. VICE PRESIDENT